

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON OCTOBER 1, 1958

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on October 1, 1958. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lund	Very Rev. Msgr. F. J. Lally
James G. Colbert	Melvin J. Massucco
Stephen E. McCloskey	

The minutes of the meeting of September 24, 1958 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director stated that an Accounting Clerk was necessary for the Accounting Department in order to check and audit all invoices, as well as perform the necessary typing for that Department.

The Executive Director was authorized to include this position in the budget and request URA approval.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that the Authority join the National Association of Housing and Redevelopment Officials at a cost of \$20.00 per year, which must be paid out of City of Boston funds.

The Executive Director read a letter from the City Council, inviting the Members and the Executive Director to appear before the Committee on Appropriations on Friday evening, October 3d at 10:00 a.m. in connection with the transfer of \$100,000 from the reserve fund to the Demolition and Restoration of Abandoned Buildings fund.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman and Executive Director, and any other Members who care to, attend the Council hearing.

The Executive Director recommended that the per diem for travel on official business be increased to \$20.00 per day for travel outside the area of the Regional Office.

On motion duly made and seconded, it was unanimously

VOTED: that the travel policy of the Authority be amended to increase the per diem allowance from \$15 to \$20 for Members and employees for official travel to cities outside the Regional Office area.

The Executive Director read a letter from Jerome L. Rapjaaport dated September 26, 1958. The Chairman suggested that copies be made of the letter and distributed to all Members prior to the next meeting of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.

  
Secretary